

12 | AUGUST 23 | 2015

	Bijwasan Constituency under EE(SW)II, AC-36 (Re-invite) (FMS NIT No.28736) ID No. 2015_DJB_87745_(I)	Rs. 13,06,685.00	onward	
2.	Reboring of 3 Nos. Tube well at Tube Well No. 141 near Mam Chand Jailor House and two Nos. Tube well in Gali No. 5, Kapashera in Bijwasan Constituency under EE(SW)II, AC-36 (Re-invite) (FMS NIT No. 28734) ID NO. 2015_DJB_87745_(II)	Rs. 13,06,685.00	19.08.2015, 6.00 PM onward	31.08.2015 Up to 3.00PM
3.	Reboring of 5 Nos. Tube well at Gali No. 06, Keel Factory, Khati Mohalla, Gali No. 1, Harijan Basti and School No.3, Kapashera In Bijwasan Constituency under EE(SW)II, AC-36, (Re-invite) (FMS NIT No.28735) ID NO. 2015_DJB_87745_(III)	Rs. 21,77,808.00	19.08.2015, 6.00 PM onward	31.08.2015 Up to 3.00PM

NIT along with all the terms & conditions is available on DJB Web Site <https://govtprocurement.delhi.gov.in>

ISSUED BY P.R.O. (WATER)
Advt. No. J.S.V. 2015-16/257

Sd/-
EXECUTIVE ENGINEER (SW)II

LGB FORGE LIMITED

CIN: L27310TZ2006PLC012830
Regd Office 6/16/13, Krishnarayapuram Road
Ganapathy Post, Coimbatore - 641 006
Website: www.lgbforge.co.in , Email: secretarial@lgb.co.in, Tel: +91 0422 2532325
NOTICE OF 9TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

UDAIPUR CEMENT WORKS LTD.

CIN: L26943RJ1993PLC007267
Regd. Office : Shripati Nagar, P.O.CFA, Udaipur -313 021 (Rajasthan)
E-mail : rkgupta@ucwl.jkmail.com , Website:www.udaipurcement.com
Phone: 30179860, Fax: 91-11-23739475

NOTICE

Members of the Company are hereby informed that pursuant to Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has on 22nd August 2015:

- i. Completed dispatch of Postal Ballot Notice & Postal Ballot Form alongwith self-addressed postage prepaid envelope to the Members at their registered address, who do not have registered e-mail ids; and
- ii. Emailed the aforesaid Notice together with Postal Ballot Form to the Members, who have registered their e-mail ids;

for seeking approval of the Members, in respect of the business mentioned in the Postal Ballot Notice dated 22nd July 2015, through Postal Ballot including voting by electronic means. The detailed procedure for e-voting is enumerated in the Postal Ballot Notice.

Members are requested to send duly completed Postal Ballot Forms to the Scrutinizer on or before 21st September 2015 (5.00 P.M.). Alternatively, the members can cast their vote electronically on the website www.evotingindia.com during the period commencing from 23rd August 2015 at 10.00 A.M. and ending on 21st September 2015 at 5.00 P.M., for which the Company has engaged Central Depository Services (India) Ltd. (CDSL). Any Postal Ballot received from the Member after 21st September 2015 (5.00 P.M.), will not be valid and voting whether by post or by electronic means shall not be allowed beyond the said date and time.

The Notice alongwith Form and instructions for voting is available on the Company's website www.udaipurcement.com and also on CDSL's website www.cdslindia.com. In case of non-receipt of Postal Ballot Form/Notice, the Members may apply to the Company by writing email to rgupta@jkmail.com or writing at its Secretarial Deptt. Address: Gulab Bhawan, 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi-110 002, and obtain the duplicate copy thereof. Grievances/queries regarding voting by Postal Ballot or by electronic means, may be addressed to Mr. Rohini Kumar Gupta at email- id: rgupta@jkmail.com, Ph.: 30179862 & or alternatively to CDSL at Phone: 1800-200-55-33 & email-id: helpdesk.evoting@cdslindia.com in case of e-voting.

For Udaipur Cement Works Limited

Sd/-
Date : 22nd August 2015
Place : New Delhi

R.K.Gupta
Whole-time Director, CFO & Company Secretary
DIN:00086630